2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117422

Entity Name: CFBP, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 RECKER HIGHWAY WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 27404 PHILADELPHIA, PA 19118

FEI Number: 20-8308289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSO, MARK

18851 NE 29 AVE

SUITE 900

AVENTURA, FL 33180 US

ALEXANIAN, DIRAN

50 SPOONBILL ROAD

MANALAPAN, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIRAN ALEXANIAN 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CFBP, INC.
 Name:

 Address:
 PO BOX 27404
 Address:

 City-St-Zip:
 PHILADELPHIA, PA 19118
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIRAN ALEXANIAN MGM 04/14/2009